

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:41

DOCUMENT # P94000054967 (2)

1. Corporation Name

ROAD MASTER ENTERPRISE INC.

Principal Place of Business

513 SW 11TH ST.
MIAMI FL 33130

Mailing Address

513 SW 11TH ST.
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

4. FEI Number

105-0511343

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for information under Section 1107.002
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2621 S.W. 26 Lane

Suite, Apt. # etc

22

City & State

23 Miami Fla

24 33133

Country

25 USA

2a. Mailing Address

26 2621 S.W. 26 Lane

Suite, Apt. # etc

27

City & State

28 Miami Fla

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

PADRON, ADELA V
513 SW 11TH ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

Padron, Adela V

82 Street Address (P.O. Box Number is Not Acceptable)

2621 S.W. 26 Lane

83

84 City

Miami

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation or registered agent or the latter's attorney

Signature of Registered Agent or of person acting as such

Date

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST. ZIP
	Adela V. Padron	2621 S.W. 26 Lane	Miami, FL 33133

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST. ZIP	5. Change	6. Action
	Alexander Linares	2621 S.W. 26 Lane	Miami FL 33133	☐	☒
				☐	☐
				☐	☐
				☐	☐
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1107.002, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if my name were that of an officer or director of the corporation or the person or persons empowered to make this report as required by Chapter 107, Florida Statutes, and that my name appears on Block 1, or Block 1a, if exempt, or on an affidavit with my address.

SIGNATURE:

Adela V. Padron

6/12/95

305-285-4542